

No: -2026/SASCO-HDQT

HCMC,

2026.

**DRAFT**

## **PROPOSAL**

**Re “On the Amendment and Supplementation of the Company's Charter”**

**To: GENERAL MEETING OF SHAREHOLDERS**

*Pursuant to:*

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The current Charter on Organization and Operation of Tan Son Nhat Airport Aviation Services Joint Stock Company (SASCO);*

Based on the prevailing legal regulations and practical requirements to facilitate the Company's organization and operations, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the amendments and supplements to the SASCO Charter in accordance with the list of proposed amendments and supplements attached to this Proposal.

The Board of Directors respectfully requests the General Meeting of Shareholders to review and approve the above contents.

Respectfully submitted.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

**Nguyễn Hạnh**